

Minutes - Board Meeting – 11/2//2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 2, 2011 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: Rich Forestano, *Mineola American*
Rich Tedesco *Williston Times*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 14 Observers
Mayor Scott P. Strauss called the Work Session to order at 6:45 PM

Resolution No. 247-11

Resolved to approve bills and payroll.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

| | | |
|-----------------------------|------------------|-----------------------|
| Vote: | | |
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Mayor Scott P. Strauss | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Trustee Paul A. Pereira | | |
| Trustee George R. Durham | | |

Resolution No. 248-11

Resolved to approve a request by the Mineola Police Activity League (P.A.L.) for the use of the Community Center auditorium on Thursdays and Fridays from 6:15 PM - 9:30 PM January 5, 2012 - April 5, 2012 to conduct its winter Lacrosse program.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee George R. Durham

| | | |
|-----------------------------|------------------|-----------------------|
| Vote: | | |
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Mayor Scott P. Strauss | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Trustee Paul A. Pereira | | |
| Trustee George R. Durham | | |

Village Clerk Joseph R. Scalero announced that Village Hall will be closed for Election Day on November 8, 2011 and for Veteran's Day November 11, 2011 and stated that the holiday collection schedule will be in effect on those two days.

Resolution No 249-11

Resolved to approve a request from Nassau County Department of Public Works to connect to the village water main on Old Country Road for fire protection service for the 1 West Street property.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Lawrence A. Werther

Vote:

| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
|-----------------------------|------------------|-----------------------|
| Mayor Scott P. Strauss | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Trustee Paul A. Pereira | | |
| Trustee George R. Durham | | |

Resolution No. 250-11

Resolved to authorize the removal of a handicap reserved parking space in front of 9 Colonial Avenue, Mineola, at the request of the abutting homeowner.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A. Pereira

Vote:

| | | |
|-----------------------------|------------------|-----------------------|
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Mayor Scott P. Strauss | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Trustee Paul A. Pereira | | |
| Trustee George R. Durham | | |

Mayor Scott P. Strauss requested a motion to go into Executive Session at 7:57 PM

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

| | | |
|-----------------------------|------------------|-----------------------|
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Mayor Scott P. Strauss | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Trustee Paul A. Pereira | | |
| Trustee George R. Durham | | |

Mayor Scott P. Strauss requested a motion to come out of Executive Session at 7:27 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

| | | |
|-----------------------------|------------------|-----------------------|
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Mayor Scott P. Strauss | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Trustee Paul A. Pereira | | |
| Trustee George R. Durham | | |

Resolution No. 251-11

Resolved to approve the hiring of Gabriel Fernandes to the position of Laborer in the Highway Department at a starting salary in accordance with the Collective Bargaining Agreement.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

| | | |
|-----------------------------|------------------|-----------------------|
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Mayor Scott P. Strauss | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Trustee Paul A. Pereira | | |
| Trustee George R. Durham | | |

Resolution No. 252-11

Resolved to approve a request to create and post for a supervisory position in the Water & Sewer Department.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

| | | |
|-----------------------------|------------------|-----------------------|
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Mayor Scott P. Strauss | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Trustee Paul A. Pereira | | |
| Trustee George R. Durham | | |

Superintendent of Buildings Daniel B. Whalen presented a monthly financial report for October 2011 and reported on the proliferation of clothing drop boxes on commercial properties. Superintendent Whalen advised residents to use drop boxes at churches and synagogues and to inform the Building Department of other drop boxes, so that they can address this issue.

Mayor Scott P. Strauss announced that on December 14, 2011 there will be two hearings, the first one will be to enact a Local Law creating Chapter 30B to be entitled "Planning Board" and the second will be to enact a Local Law on the Property Tax Levy in excess of the 2% Property Tax Levy Cap and he encouraged the residents to attend this meeting.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:35 PM.

